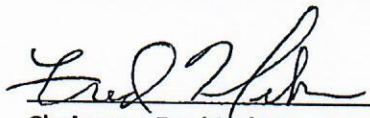



Lake County Cemetery District
Minutes
Wednesday, August 21, 2019
Lake County Courthouse

Chairman Fred Nelson called the meeting to order at 4:05 p.m. Board members present, Fred Nelson, Robin Vert-Rubel, Kim Manore. Those absent were Bruce Agrella & Susie Decker. Also present, Cemetery Coordinator Dale Oakland, Grounds Keeper Dwayne Trotter, and Myleka Oakland Payroll.

1. The board reviewed the July 17, 2019 minutes of the regular meeting. Robin made a motion to approve the minutes, with a second motion from Kim, motion carried.
2. The financial statement for July was reviewed, Robin motioned to approve the statement, with a second from Kim. Motion carried.
3. Tree removal quote from Justin Jennison in Lakeview Cemetery. Branches have broken off of a few trees by niche garden, poses as a safety hazard. Robin motions to have them removed, with a second from Kim.
4. Seasonal worker Al Knutson's last working day will be September 26, 2019.
5. Lakeview Cemetery is in need of some parking lot and building maintenance. The parking lot is not level, therefore water comes into the building when it rains. Dale is going to Treasure State Concrete to get the needed asphalt to repair it correctly. Also the building is in need of a new door and 3 new windows.
6. It was agreed upon that if a customer needs to pay with a credit-card, it can be done at the Tax Department counter located in the Courthouse.
7. A motion was carried for the purchase of a 2007 Dodge truck for the Cemetery Coordinator to use while working.
8. Fred motioned to add the 1985 Ford Tractor, the Farm King finish mower, and the 2000 Ford Ranger Pickup to the Excess Property List. Also, a motion was made to advertise for the sale of these items by sealed bid which is due by September 12, 2019. Robin second the motions, and the motions were carried.
9. Budget reviewed FY 2019-2020. Robin motioned to approve new budget, Dale second, motion carried.
10. Next meeting to be held on October 16, 2019 at 4:00 p.m.
11. There being no further business to discuss, Fred moved to adjourn. All voted in favor and the meeting was adjourned at 4:45 p.m.


Chairman: Fred Nelson


Attest: Myleka Oakland

10-16-19
Date

10-16-19
Date